2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032226

Entity Name: 4425 TAMIAMI LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6120 SW 63 CT 4425 TAMIAMI TRAIL

SOUTH MIAMI, FL 33143 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

6120 SW 63 CT SOUTH MIAMI, FL 33143

FEI Number: 26-1941365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELMAN, YAMIL E 6120 SW 63 CT

SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SELMAN, YAMIL E

 Address:
 6120 SW 63 CT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: YAMIL E SELMAN MGR 04/19/2010